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MEMORANDUM FOR THE RECORD 13 Jun 68

SUBJECT: COINS Committee Meeting

1. The COINS Committee met at NPIC on Friday, 7 June 1968. Attending were:

25X1 [redacted]

2. Minutes of the meeting of 22 May 1968 were reviewed and approved.

3. It was discussed and agreed that all future committee meetings will be held at a security level of SI. Should any member wish to discuss material of a special classified nature, they are required to inform all members of the committee prior to the convening of meetings to allow sufficient time to insure the clearance level of all attendees.

4. CIA and NIC submitted a budget, programs and plans statement as requested at the meeting of 17 May. (See minutes, dtd 22 May 1968, para 3.). Those agencies not submitting the statement are requested to do so no later than the next scheduled meeting.

5. A COINS Management Memorandum on Operating Procedures for the COINS Data Base is being drafted and is to be distributed prior to the next meeting. These procedures will include provisions for the addition, deletion or modification of files in the COINS Experiment. (See minutes, dtd 22 May, para 4).

6. The charter for the COINS User Training Panel was distributed. Members were requested to submit names of representatives prior the next meeting on 21 June 1963. Those Panel members named at this meeting were:

25X1 [redacted]

7. The committee approved the Computer and Communications Interface Panel Charter distributed at the previous meeting.

8. Discussion of changes to the COINS Committee Semi-Annual Report (31 March 1968) were held. Not all members of the committee had received a copy of the CIA objections so major areas of interest were reviewed by

25X1 [redacted] Further action to republish the report will be taken subsequent to discussions between [redacted] 25X1 of CIA.

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9. Master Plan objectives were opened for discussion. [redacted] of CIA submitted a r-vised draft of FY-69-70 Master Plan objectives. Copies of a draft of proposed Mid and Long Range objectives were distributed. Further discussion on all COINS objectives will be held at the next meeting. 25X1

25X1 10. [redacted] of CIA is to submit a security package for the next meeting containing security objectives.

11. Mid and Long Range Plans were handed out and members asked to prepare comments for the next meeting.

12. COINS Input/Output Survey sheets to obtain information on agency remote terminals were distributed. Information requested on this survey should be returned to the COINS Committee by 28 June.

25X1 13. [redacted] has been appointed CIA member of the Computer and Communications Interface Panel vice [redacted] 25X1

14. Next meeting scheduled for COINS Committee will be 21 June at NSA.

25X1 [redacted]

Executive Secretary, COINS
Committee

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